

DECLARATION AND POWER OF ATTORNEY FOR U.S. PATENT APPLICATIONS

(x) Original

() Supplemental

() Substitute

() PCT

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if more than one name is listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

**CONTROL OF GENE EXPRESSION IN PLANTS BY RECEPTOR MEDIATED
TRANSACTIVATION IN THE PRESENCE OF A CHEMICAL LIGAND**

which is described and claimed in:

[] the attached specification, or

[x] the specification in the application Serial No. 08/398,037
filed March 3, 1995; and with amendments through _____
(if applicable),

[] the specification in International Application No. PCT/_____
filed _____, and as amended on _____
(if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is known to be material to the patentability of this application in accordance with 37 C.F.R. § 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. § 119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America relating to this subject matter having a filing date before that of the application on which priority is claimed:

COUNTRY (OR PCT)	APPLICATION	FILING DATE (Month/Day/Year)	PRIORITY CLAIMED
_____	_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No
_____	_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No
_____	_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No
_____	_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s) or PCT international application(s) designating the United States listed below and, insofar as the application discloses and claims subject matter in addition to that disclosed in the prior copending application, I acknowledge the duty to disclose all information known to be material to patentability as defined in 37 C.F.R. § 1.56 which became available between the filing date of the prior application(s) and the national or PCT international filing date of this application:

U.S. SERIAL NO.	FILING DATE	STATUS
_____	_____	<input type="checkbox"/> Patented <input type="checkbox"/> Pending <input type="checkbox"/> Abandoned
_____	_____	<input type="checkbox"/> Patented <input type="checkbox"/> Pending <input type="checkbox"/> Abandoned
_____	_____	<input type="checkbox"/> Patented <input type="checkbox"/> Pending <input type="checkbox"/> Abandoned
_____	_____	<input type="checkbox"/> Patented <input type="checkbox"/> Pending <input type="checkbox"/> Abandoned

PCT APPLICATION NO.	INTERNATIONAL FILING DATE (month/day/year)	U.S. SERIAL NO (if any)	STATUS
_____	_____	_____	<input type="checkbox"/> Patented
			<input type="checkbox"/> Pending
			<input type="checkbox"/> Abandoned

I hereby appoint the following attorneys and agents, each of them with full power of substitution, revocation and appointment of associates, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Michael W. Glynn (Reg. No. 27,285), Edward McC. Roberts (Reg. No. 25,106), Luther A.R. Hall (Reg. No. 27,337), Norbert Gruenfeld (Reg. No. 30,061), Irving M. Fishman (Reg. No. 30,258), JoAnn L. Villamizar (Reg. No. 30,598), Kevin T. Mansfield (Reg. No. 31,635), Marla J. Mathias (Reg. No. 32,663), W. Murray Spruill (Reg. No. 32,943), William A. Teoli, Jr. (Reg. No. 33,104), Karen Kaiser (Reg. No. 33,506), George R. Dohmann (Reg. No. 33,593), R. Scott Meece (Reg. No. 34,675), James Scott Elmer (Reg. No. 36,129), Michele A. Kovalski (Reg. No. 37,865) and Andrea C. Walsh (Reg. No. 34,988).

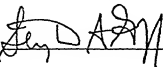
Address all correspondence to Michael W. Glynn, 7 Skyline Drive, Hawthorne, New York 10532.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are

punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole
or first inventor STEPHEN A. GOFF

Inventor's signature



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20 April 1995

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Full name of second
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Inventor's signature



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20 April 1995

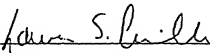
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